

**MENOMINEE TRIBAL LEGISLATURE – REGULAR  
THURSDAY, JULY 7, 2011  
TRIBAL OFFICE BOARDROOM  
KESHENA, WI 54135  
5:00 P.M.**

**MEMBERS PRESENT:**

Myrna R. Warrington, Acting Chairperson  
Rebecca D. Alegria – (*Excused – Late in at 5:06 PM*)  
Craig A. Corn  
Lisa S. Waukau  
Orman D. Waukau Jr.  
David A. Miller  
Laurie A. Boivin

**MEMBERS ABSENT:**

Randal Chevalier – (*Excused absence*)  
Bruce J. Pecore – (*Excused absence*)

**1. Call to Order – Roll Call.**

Acting Chairperson Myrna Warrington called the regular meeting to order at 5:06 p.m. Roll Call was taken and a quorum was present.

**2. Menominee Prayer.**

Legislator O. Waukau said the Menominee Prayer.

**3. Public Comment Period.**

**Basil Richmond – Why buy Toyota’s for the Tribe:** He stated that he is a Toyota expert in selling cars in the Chicago area, and wants to help the Tribe purchase cars.

*Administrative Manager, Jeremy Weso referred him to our Property Management and Acquisition (PMA) and our bidding process for different agencies.*

**Lloyd Frieson and David Miller – Recovery on the Lake Campout Financial Help in Funding:** requested financial assistance for the Recovery on the Lake that is celebrated yearly. They requested assistance from the Community Funding Panel, but was informed that there was no funds left.

**MOTION BY CRAIG CORN TO DONATE \$500 OUT OF CONTINGENCY TO RECOVERY ON THE LAKE. SECOND WAS MADE BY DAVID MILLER. THE MOTION CARRIED: 5 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 3 ABSENT (ALEGRIA, CHEVALIER & PECORE).**

**Rosanna Schanandore – Mill Pond Protection for Kids:** She stated that her granddaughters witnessed a drowning at the Neopit Mill Pond. The kids are scared, because there are no safety mechanisms in place. She requested to get a trained youth worker to be a lifeguard near all public swimming areas.

*Acting Chairperson Warrington stated she would be happy to accomplish her request.*

**4. Menominee Language and Culture Commission Recommendation of June 14, 2011.**

**a. Request to Post Vacant Seat for 30 Days; &**

This is an automatic posting upon accepting the resignation of Dr. Verna Fowler.

**b. Request to have a Commissioner Seat Replaced Due to Lack of Participation & Commitment.**

**MOTION BY LAURIE BOIVIN THAT WE ACCEPT THE RESIGNATION OF DR. (VERNA) FOWLER FROM THE MENOMINEE LANGUAGE CULTURE COMMISSION, AND THAT WE POST FOR THIRTY (30) DAYS FOR TWO (2) VACANT SEATS TO REPLACE THE VACANCIES. SECOND WAS MADE BY CRAIG CORN. THE MOTION CARRIED: 5 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 3 ABSENT (ALEGRIA, CHEVALIER & PECORE).**

**5. Re-Appointment to the Menominee Conservation Commission.**

**MOTION BY DAVID MILLER TO REPOST THE MENOMINEE CONSERVATION COMMISSION POSITION FOR THIRTY (30) DAYS. SECOND WAS MADE BY CRAIG CORN. THE MOTION CARRIED: 5 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 3 ABSENT (ALEGRIA, CHEVALIER & PECORE).**

**6. Appointment to the Tribal Forestry Committee.**

**MOTION BY LISA WAUKAU TO APPOINT GEORGE KORN TO THE TRIBAL FORESTRY COMMITTEE FOR A ONE (1) YEAR TERM. SECOND WAS MADE BY ORMAN WAUKAU. THE MOTION CARRIED: 5 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 3 ABSENT (ALEGRIA, CHEVALIER & PECORE).**

**7. Appointment to the College of Menominee Nation Board of Director's.**

**MOTION BY LAURIE BOIVIN THAT WE APPOINT LYNNETTE A. MILLER TO SERVE ON THE COLLEGE OF MENOMINEE NATION BOARD OF DIRECTOR'S FOR A SEVEN (7) YEAR TERM. SECOND WAS MADE BY DAVID MILLER. THE MOTION CARRIED: 5 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 3 ABSENT (ALEGRIA, CHEVALIER & PECORE).**

**8. Appointments to the Menominee Fuel Station Board of Directors.**

**MOTION BY CRAIG CORN TO RE-POST THE APPOINTMENTS TO THE MENOMINEE FUEL STATION BOARD FOR THIRTY (30) DAYS. SECOND WAS MADE BY DAVID MILLER. THE MOTION CARRIED: 5 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 3 ABSENT (ALEGRIA, CHEVALIER & PECORE).**

**9. Menominee Tribal Police Department 7<sup>TH</sup> Annual Golf Challenge Contribution Request.**

**MOTION BY DAVID MILLER THAT THE MENOMINEE TRIBAL LEGISLATURE GIVE \$200 FROM CONTINGENCY TO SPONSOR THE MENOMINEE TRIBAL POLICE DEPARTMENT 7<sup>TH</sup> ANNUAL GOLF CHALLENGE. SECOND WAS MADE BY LAURIE BOIVIN. THE MOTION CARRIED: 5 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 3 ABSENT (ALEGRIA, CHEVALIER & PECORE).**

**10. St. Croix Chippewa Pow-Wow Committee Contribution Request.**

The Legislature opted not to honor this monetary request.

**11. Permit for Tribal Program Use of Land between the MITW and Food Distribution.**

**MOTION BY LAURIE BOIVIN TO APPROVE THE PERMIT FOR TRIBAL PROGRAM USE OF LAND BETWEEN THE MENOMINEE INDIAN TRIBE OF WISCONSIN AND THE FOOD DISTRIBUTION PROGRAM AS PER THE USE PERMIT. SECOND WAS MADE BY DAVID MILLER. THE MOTION CARRIED: 5 FOR, 0 OPPOSED, 1 ABSTENTION (ALEGRIA), AND 2 ABSENT (CHEVALIER & PECORE).**

**PLEASE NOTE: Legislator Alegria did not qualify her abstention.**

**12. Agreement for Cutting of Agricultural Area between the MITW and Neil Strauss.**

**MOTION BY REBECCA ALEGRIA TO APPROVE THE AGREEMENT FOR CUTTING OF AGRICULTURAL AREA BETWEEN THE MENOMINEE INDIAN TRIBE OF WISCONSIN AND NEIL STRAUSS, (HEREINAFTER "PERMITTEE") LOCATED AT W7439 STRAUSS ROAD, SHAWANO, WI 54166, AND AUTHORIZE CHAIRMAN RANDAL CHEVALIER TO SIGN, AND REPORT BACK TO MIEDA AFTER EVERY CUT AND FOR MIEDA TO DETERMINE THE FAIR MARKET VALUE FOR THIS SEASON. SECOND WAS MADE BY ORMAN WAUKAU. THE MOTION CARRIED: 6 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 2 ABSENT (CHEVALIER & PECORE).**

**13. Menominee Indian Gaming Authority Board of Director's Financial Request.**

The Menominee Indian Gaming Authority Board of Director's requested financial assistance from the Tribe to do a feasibility study for the Floring Project.

MIEDA Chairman Pecore requested that this request be postponed to give MIEDA Board of Director's time to submit a proposal to add a C-Store and a Smoke Shop on the Floring property.

**14. Resolution No. 11-27 Resolution to Approve the 2011 FMP.**

**MOTION BY REBECCA ALEGRIA TO *TABLE* MENOMINEE INDIAN TRIBE OF WISCONSIN RESOLUTION NO. 11-27 RESOLUTION TO APPROVE THE 2011 FOREST MANAGEMENT PLAN (FMP). SECOND WAS MADE BY LAURIE BOIVIN. THE MOTION CARRIED: 6 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 2 ABSENT (CHEVALIER & PECORE).**

**15. Other Business: Matters of an Immediate Nature that Cannot Wait Until the Next Meeting.**

**MOTION BY REBECCA ALEGRIA TO ENTERTAIN AGENDA ITEM NUMBER 15 "OTHER BUSINESS: MATTERS OF AN IMMEDIATE NATURE THAT CANNOT WAIT UNTIL THE NEXT MEETING:" – 1) RESOLUTION NO. 11-36 PARDON FOR ELIZABETH WASHINAWATOK; 2) ADD TO THE AGENDA UNDER EXECUTIVE SESSION (A) (2) TRANSFER OF LAND; 3) NEOPIT SENIOR CENTER ISSUE IN EXECUTIVE SESSION; & 4) MILL POND TRIBAL POLICE ISSUE IN EXECUTIVE SESSION. SECOND WAS MADE BY CRAIG CORN. THE MOTION CARRIED: 6 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 2 ABSENT (CHEVALIER & PECORE).**

**1) Resolution No. 11-36 Pardon for Elizabeth Washinawatok;**

**MOTION BY REBECCA ALEGRIA TO APPROVE RESOLUTION NO. 11-36 PARDON OF ELIZABETH WASHINAWATOK, WAIVE THE READING, AND AUTHORIZE RANDAL CHEVALIER MENOMINEE TRIBAL CHAIRMAN TO SIGN AND THE TRIBAL SECRETARY. SECOND WAS MADE BY ORMAN WAUKAU. THE MOTION CARRIED: 6 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 2 ABSENT (CHEVALIER & PECORE).**

**2) Add To The Agenda Under Executive Session (A) (2) Transfer Of Land;**

This will be taken up in Executive Session.

**3) Neopit Senior Center Issue In Executive Session; &**

This will be taken up in Executive Session.

**4) Mill Pond Tribal Police Issue In Executive Session.**

This will be taken up in Executive Session.

**16. 10-Day Waiver Request(s).**

There were no 10-day waiver request(s) made at this time.

**17. 1<sup>ST</sup> Consideration of Amendment to Ordinance No. 83-06 Personnel Policies and Procedures Manual.**

**MOTION BY LISA WAUKAU TO APPROVE THE FIRST READING OF AMENDMENT TO ORDINANCE NO. 83-06 PERSONNEL POLICIES AND PROCEDURES MANUAL, AND SEND TO PUBLIC HEARING ON JULY 21, 2011 AT 4:30 P.M. SECOND WAS MADE BY LAURIE BOIVIN. THE MOTION CARRIED: 6 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 2 ABSENT (CHEVALIER & PECORE).**

**18. Final Approval of Ordinance No. 11-04 Residential Lease Requests (*Menominee Tribal Housing Limited Partnership # 8*).**

**MOTION BY LISA WAUKAU FOR FINAL APPROVAL OF ORDINANCE NO. 11-04 RESIDENTIAL LEASE REQUESTS. SECOND WAS MADE BY REBECCA ALEGRIA. THE MOTION CARRIED: 7 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 2 ABSENT (CHEVALIER & PECORE).**

**19. 1<sup>ST</sup> Consideration of Amendment to Ordinance No. 11-13 Approval of Certain Actions Including Dispute Resolution Regarding Menominee Tribal Housing Limited Partnerships #7 and #8.**

**MOTION BY LISA WAUKAU FOR THE FIRST READ OF AMENDMENT TO ORDINANCE NO. 11-13 APPROVAL OF CERTAIN ACTIONS INCLUDING DISPUTE RESOLUTION REGARDING MENOMINEE TRIBAL HOUSING LIMITED PARTNERSHIPS # 7 AND # 8, AND SEND TO PUBLIC HEARING ON JULY 21, 2011 AT 4:30 P.M. SECOND WAS MADE BY CRAIG CORN. THE MOTION CARRIED: 6 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 2 ABSENT (CHEVALIER & PECORE).**

**20. Legislative Time on Task Reports.**

There was no Legislative action required at this time.

**21. Travel Authorization Requests.**

**MOTION BY REBECCA ALEGRIA TO APPROVE ANY TWO INTERESTED LEGISLATOR'S TO ATTEND THE OPENING CEREMONIES FOR THE U. S. INDIGENOUS GAMES ON JULY 10, 2011 IN MILWAUKEE, WI. SECOND WAS MADE BY CRAIG CORN. THE MOTION CARRIED: 6 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 2 ABSENT (CHEVALIER & PECORE).**

**MOTION BY ORMAN WAUKAU THAT WE APPROVE THE TRAVEL OF REBECCA ALEGRIA, MARK LYONS, JORY GLADUE, JOEY AWONOHOPAY, BLAKE STOEHR, GUNNAR PETERS, AND HOLLY SCHANANDORE, AND TO ALLOW THE USE OF THE FOUND MONIES OF \$1200, AND ALSO UP TO \$687 TO COME FROM THE CHAIRMAN'S BUDGET FOR LET'S MOVE IN INDIAN COUNTRY LACROSSE GAMES ON JULY 11, 2011 IN WASHINGTON, DC. SECOND WAS MADE BY LISA WAUKAU. THE MOTION CARRIED: 6 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 2 ABSENT (CHEVALIER & PECORE).**

**MOTION BY LISA WAUKAU TO APPROVE CHAIRMAN RANDAL CHEVALIER AND/OR DESIGNEE TO ATTEND THE TRIBAL LEADERS AND GOVERNOR WALKER "QUARTERLY" MEETING ON JULY 26, 2011 IN LAC DU FLAMBEAU, WI. SECOND WAS MADE BY ORMAN WAUKAU. THE MOTION CARRIED: 6 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 2 ABSENT (CHEVALIER & PECORE).**

**MOTION BY LISA WAUKAU TO AUTHORIZE CHAIRMAN RANDAL CHEVALIER OR ANY LEGISLATOR TO ATTEND THE FIRST ANNUAL "PARTNERS IN ACTION" CONFERENCE ON AUGUST 9 – 11, 2011 IN HINCKLEY, MN. SECOND WAS MADE BY LAURIE BOIVIN. THE MOTION CARRIED: 6 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 2 ABSENT (CHEVALIER & PECORE).**

**22. Approval of Minutes: 1) May 5, 2011 – Regular.**

**MOTION BY LISA WAUKAU TO APPROVE THE MINUTES OF MAY 5, 2011 REGULAR WITH ANY AND ALL CORRECTIONS. SECOND WAS MADE BY CRAIG CORN. THE MOTION CARRIED: 6 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 2 ABSENT (CHEVALIER & PECORE).**

**23. Committee Recommendations:**

- a. Enforcement and Resource Protection Committee of June 22, 2011
  - i. Request Approval of MTPD Policy 02-15 Next of Kin Notification;

**MOTION BY CRAIG CORN TO CONCUR WITH THE ENFORCEMENT AND RESOURCE PROTECTION COMMITTEE OF JUNE 22, 2011 TO APPROVE MTPD POLICY 02-15 (NEXT OF KIN NOTIFICATION), HAVE THE CHAIRMAN OF THE ENFORCEMENT AND RESOURCE PROTECTION COMMITTEE SIGN**

**AND SEND TO THE LEGISLATURE FOR APPROVAL. NO SECOND NECESSARY. THE MOTION CARRIED: 6 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 2 ABSENT (CHEVALIER & PECORE).**

**ii. Request Approval of MTPD Policy 2-56-00 Mission Statement;**

**MOTION BY CRAIG CORN TO CONCUR WITH THE ENFORCEMENT AND RESOURCE PROTECTION COMMITTEE OF JUNE 22, 2011 TO APPROVE MTPD POLICY 02-56-00 (MISSION STATEMENT), HAVE THE CHAIRMAN OF THE ENFORCEMENT AND RESOURCE PROTECTION COMMITTEE SIGN AND SEND TO THE LEGISLATURE FOR APPROVAL. NO SECOND NECESSARY. THE MOTION CARRIED: 6 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 2 ABSENT (CHEVALIER & PECORE).**

**iii. Request Approval of MTPD Policy 2-57-00 Victim Eligibility for Services;**

**MOTION BY CRAIG CORN TO CONCUR WITH THE ENFORCEMENT AND RESOURCE PROTECTION COMMITTEE OF JUNE 22, 2011 TO APPROVE MTPD POLICY 02-57-00 (VICTIM ELIGIBILITY FOR SERVICES) WITH CHANGES, HAVE THE CHAIRMAN OF THE ENFORCEMENT AND RESOURCE PROTECTION COMMITTEE SIGN AND SEND TO THE LEGISLATURE FOR APPROVAL. NO SECOND NECESSARY. THE MOTION CARRIED: 6 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 2 ABSENT (CHEVALIER & PECORE).**

**iv. Request Approval of MTPD Policy 2-58-00 Client Rights and Confidentiality;**

**MOTION BY CRAIG CORN TO CONCUR WITH THE ENFORCEMENT AND RESOURCE PROTECTION COMMITTEE OF JUNE 22, 2011 TO APPROVE MTPD POLICY 02-58-00 (CLIENT RIGHTS AND CONFIDENTIALITY) WITH CHANGES, HAVE THE CHAIRMAN OF THE ENFORCEMENT AND RESOURCE PROTECTION COMMITTEE SIGN AND SEND TO THE LEGISLATURE FOR APPROVAL. NO SECOND NECESSARY. THE MOTION CARRIED: 6 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 2 ABSENT (CHEVALIER & PECORE).**

**v. Request Approval of MTPD Policy 2-60-00 Client Services and Walk-In Procedure;**

**MOTION BY CRAIG CORN TO CONCUR WITH THE ENFORCEMENT AND RESOURCE PROTECTION COMMITTEE OF JUNE 22, 2011 TO APPROVE MTPD POLICY 02-60-00 (CLIENT SERVICES AND WALK-IN PROCEDURE), HAVE THE CHAIRMAN OF THE ENFORCEMENT AND RESOURCE PROTECTION COMMITTEE SIGN AND SEND TO THE LEGISLATURE FOR APPROVAL. NO SECOND NECESSARY. THE MOTION CARRIED: 6 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 2 ABSENT (CHEVALIER & PECORE).**

**vi. Request Approval of MTPD Policy 2-61-00 Crisis Intervention and On-Call Response;**

**MOTION BY CRAIG CORN TO CONCUR WITH THE ENFORCEMENT AND RESOURCE PROTECTION COMMITTEE OF JUNE 22, 2011 TO APPROVE MTPD POLICY 02-61-00 (CRISIS INTERVENTION AND ON-CALL RESPONSE), HAVE THE CHAIRMAN OF THE ENFORCEMENT AND RESOURCE PROTECTION COMMITTEE SIGN AND SEND TO THE LEGISLATURE FOR APPROVAL. NO SECOND NECESSARY. THE MOTION CARRIED: 6 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 2 ABSENT (CHEVALIER & PECORE).**

**vii. Request Approval of MTPD Policy 2-62-00 Child Abuse Reporting;**

**MOTION BY CRAIG CORN TO CONCUR WITH THE ENFORCEMENT AND RESOURCE PROTECTION COMMITTEE OF JUNE 22, 2011 TO APPROVE MTPD POLICY 02-62-00 (CHILD ABUSE REPORTING), HAVE THE CHAIRMAN OF THE ENFORCEMENT AND RESOURCE PROTECTION COMMITTEE SIGN AND SEND TO THE LEGISLATURE FOR APPROVAL. NO SECOND NECESSARY. THE MOTION CARRIED: 6 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 2 ABSENT (CHEVALIER & PECORE).**

**viii. Request Approval of MTPD Policy 2-63-00 Interdepartmental Collaboration and Communication;**

**MOTION BY CRAIG CORN TO CONCUR WITH THE ENFORCEMENT AND RESOURCE PROTECTION COMMITTEE OF JUNE 22, 2011 TO APPROVE MTPD POLICY 02-63-00 (INTERDEPARTMENTAL COLLABORATION AND COMMUNICATION), HAVE THE CHAIRMAN OF THE ENFORCEMENT AND RESOURCE PROTECTION COMMITTEE SIGN AND SEND TO THE LEGISLATURE FOR APPROVAL. NO SECOND NECESSARY. THE MOTION CARRIED: 6 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 2 ABSENT (CHEVALIER & PECORE).**

**ix. Request Approval of MTPD Policy 2-65-00 Client Discharge and Refusal of Services; &**

**MOTION BY CRAIG CORN TO CONCUR WITH THE ENFORCEMENT AND RESOURCE PROTECTION COMMITTEE OF JUNE 22, 2011 TO APPROVE MTPD POLICY 02-65-00 (CLIENT DISCHARGE AND REFUSAL OF SERVICES) WITH CHANGES, HAVE THE CHAIRMAN OF THE ENFORCEMENT AND RESOURCE PROTECTION COMMITTEE SIGN AND SEND TO THE LEGISLATURE FOR APPROVAL. NO SECOND NECESSARY. THE MOTION CARRIED: 6 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 2 ABSENT (CHEVALIER & PECORE).**

**x. Request Approval of MTPD Policy 2-66-00 Dress Code.**

**MOTION BY CRAIG CORN TO CONCUR WITH THE ENFORCEMENT AND RESOURCE PROTECTION COMMITTEE OF JUNE 22, 2011 TO APPROVE MTPD POLICY 02-66-00 (DRESS CODE) WITH CHANGES, HAVE THE CHAIRMAN OF THE ENFORCEMENT AND RESOURCE PROTECTION COMMITTEE SIGN AND SEND TO THE LEGISLATURE FOR APPROVAL. NO SECOND NECESSARY. THE MOTION CARRIED: 5 FOR, 0 OPPOSED, 1 ABSTENTION (MILLER), AND 2 ABSENT (CHEVALIER & PECORE).**

**PLEASE NOTE: Legislator Miller did not qualify his abstention.**

**b. Menominee Nation Contest Pow-Wow Board of June 22, 2011**

**i. Request Approval to Utilize Sponsorship Dollars.**

**MOTION BY ORMAN WAUKAU TO CONCUR WITH THE POW-WOW BOARD OF JUNE 22, 2011 TO ASK THE LEGISLATURE TO ALLOW THE MENOMINEE NATION CONTEST POW-WOW BOARD TO UTILIZE UP TO \$10,000.00 IN SPONSORSHIP MONEY TO FUND ADDITIONAL SPECIALS. NO SECOND NECESSARY. THE MOTION CARRIED: 6 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 2 ABSENT (CHEVALIER & PECORE).**

**c. Tribal Forestry Committee of June 27, 2011.**

**i. Request Approval to Create a 2013 Inter-Tribal Council Symposium Planning Committee/Task Force.**

**MOTION BY CRAIG CORN TO CONCUR WITH THE TRIBAL FORESTRY COMMITTEE OF JUNE 27, 2011 TO RECOMMEND TO THE LEGISLATURE TO APPOINT AND APPROVE A 2013 INTER-TRIBAL TIMBER COUNCIL SYMPOSIUM PLANNING COMMITTEE/TASK FORCE. NO SECOND NECESSARY.**

**PLEASE NOTE:** This motion was withdrawn, because the Committee needs to recommend who will be appointed to the Task Force before the Legislature can concur with their motion.

**24. Legislative Goals.**

The Legislature updated each other on the progress of their Legislative goals thus far.

25. *As per LRP 5.03 – EXECUTIVE SESSION:* (A) Legal; 1) MTE OT Issue; (B) Personnel; & (C) Gaming – 1) Approval of Gaming Waivers; 2) Kenosha Project Update; & 3) MIGA Board Updates.

MOTION BY LISA WAUKAU TO GO INTO EXECUTIVE SESSION. SECOND WAS MADE BY LAURIE BOIVIN. THE MOTION CARRIED: 6 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 2 ABSENT (CHEVALIER & PECORE).

**\*\*\*EXECUTIVE SESSION WAS NOT RECORDED\*\*\***

MOTION BY DAVID MILLER TO COME OUT OF EXECUTIVE SESSION. SECOND WAS MADE BY LAURIE BOIVIN. THE MOTION CARRIED: 6 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 2 ABSENT (CHEVALIER & PECORE).

- (A) Legal;  
1) MTE OT Issue;

MOTION BY LISA WAUKAU TO PAY JEREMY BENNET \$4,851 AS PER LEGAL'S RECOMMENDATION. SECOND WAS MADE BY LAURIE BOIVIN. THE MOTION CARRIED: 6 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 2 ABSENT (CHEVALIER & PECORE).

- 2) Transfer of Land; &

MOTION BY LAURIE BOIVIN TO HAVE BETTY JO WOZNIAK (HOUSING DIRECTOR) SUBMIT THE TRANSFER PAPERS AND ASK FOR AN EXEMPTION. SECOND WAS MADE BY CRAIG CORN. THE MOTION CARRIED: 6 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 2 ABSENT (CHEVALIER & PECORE).

- 3) Neopit Senior Center Issue; &

MOTION BY REBECCA ALEGRIA TO ASK FOR A FINAL REPORT FROM HUMAN RESOURCES (H.R.) ON THE MEAL SITE ISSUE. SECOND WAS MADE BY DAVID MILLER. THE MOTION CARRIED: 5 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 3 ABSENT (BOIVIN, CHEVALIER & PECORE).

PLEASE NOTE: *Legislator Boivin excused herself from the discussion.*

- 4) Mill Pond Tribal Police Issue;

MOTION BY CRAIG CORN TO AUTHORIZE INTERNAL AUDIT TO CONDUCT AN INVESTIGATION ON THE DROWNING AT THE NEOPIT MILL POND, INCLUDING INTERVIEWING THE POLICE; EMERGENCY MEDICAL SERVICES (EMS) PERSONNEL; AND OTHER PARTIES. SECOND WAS MADE BY ORMAN WAUKAU. THE MOTION CARRIED: 6 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 2 ABSENT (CHEVALIER & PECORE).

MOTION BY LISA WAUKAU TO SEND THE NEOPIT MILL POND ISSUE TO THE ENFORCEMENT RESOURCE AND PROTECTION (ERP) COMMITTEE FOR REVIEW AND RECOMMENDATIONS. SECOND WAS MADE BY DAVID MILLER. THE MOTION CARRIED: 6 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 2 ABSENT (CHEVALIER & PECORE).

- (B) Personnel; &

There was no motion made after coming out of Executive Session.

**(C) Gaming**

**1) Approval of Gaming Waivers;**

**MOTION BY ORMAN WAUKAU TO APPROVE MICHAEL COOK JR.'S WAIVER REQUEST PURSUANT TO SECTION IX (B) OF THE MENOMINEE/STATE OF WI COMPACT. SECOND WAS MADE BY LISA WAUKAU. THE MOTION CARRIED: 6 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 2 ABSENT (CHEVALIER & PECORE).**

**MOTION BY DAVID MILLER TO APPROVE CRAIG CORN'S WAIVER REQUEST PURSUANT TO SECTION IX (B) OF THE MENOMINEE/STATE OF WI COMPACT. SECOND WAS MADE BY ORMAN WAUKAU. THE MOTION CARRIED: 5 FOR, 0 OPPOSED, 1 ABSTENTION (CORN), AND 2 ABSENT (CHEVALIER & PECORE).**

**PLEASE NOTE: Legislator Corn did not qualify his abstention.**

**2) Kenosha Project Update; &**

**MOTION BY LISA WAUKAU TO HAVE THE TRIBAL CHAIRMAN, RANDAL CHEVALIER AGGRESSIVELY PURSUE A MEETING WITH GOVERNOR WALKER REGARDING OUR KENOSHA PROJECT. SECOND WAS MADE BY CRAIG CORN. THE MOTION CARRIED: 6 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 2 ABSENT (CHEVALIER & PECORE).**

**3) MIGA Board Updates.**

There was no motion made after coming out of Executive Session.

**26. Adjournment.**

**MOTION BY LISA WAUKAU/CRAIG CORN TO ADJOURN. THE MOTION CARRIED: 6 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 2 ABSENT (CHEVALIER & PECORE).**

Meeting adjourned at 9:40 P.M.

Respectfully submitted by,

Debra A. Bowman (Recorder/Transcriber)  
**EXECUTIVE SECRETARY, CHAIRMAN'S OFFICE**